

**AGENDA**  
**Central Valley Salinity Policy Group**

**Technical Advisory Committee Meeting**  
**CV Regional Water Quality Control Board Office – Board Meeting Room**  
**11020 Sun Center Drive #200, Rancho Cordova, CA**  
**Monday May 12, 2008, 9:00 AM to 11:45**  
Coordinated with Economic and Social Cost Meeting

**Map:** [http://www.waterboards.ca.gov/centralvalley/contact\\_us/sacto\\_location.html](http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html)

**Teleconference #: 916-255-4044 (limited number of lines available)**

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|--|---------------|
| 1. Welcome and introductions information from Chair  | 5 min         |
| 2. Delta Vision Presentation (California Bay-Delta Authority staff)  | 30 min        |
| 3. Data Availability and Gap Report Results  | 35 min        |
| 4. Water Treatment Subcommittee  | 15 min        |
| 5. April Salinity Workshops report   | 5 min         |
| <b>6. <i>Co-Presentation of Economics and Social Cost report – Co-convened with the Economic and Social Cost Committee (Howitt UC Davis)</i></b> | <b>20 min</b> |
| <b>7. Comments on the Economic Study</b>   | <b>30 min</b> |
| <b>8. Final Report Resolution of Comments</b>  | <b>10 min</b> |
| 9. Actions/Recommendations/Report to the executive committee   | 10 min        |
| 10. Discuss meeting schedule and next meeting date July 14   | 5 min         |
| 11. Adjourn 11:45 am   |               |

**Mission of the CVSPG:**

*The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.*

**Mission of the CVSPG Technical Advisory Committee:**

*The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data needed to develop a comprehensive Central Valley Salinity Management Plan*